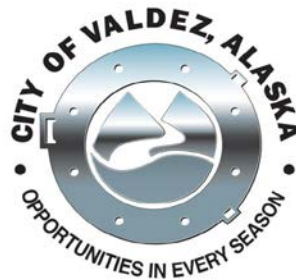


# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Tuesday, April 4, 2017

7:00 PM

Regular Meeting

Council Chambers

**City Council**

**REGULAR AGENDA - 7:00 PM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Present: 5 - Mayor Ruth E. Knight  
Council Member Christopher Moulton  
Council Member Lon Needles  
Council Member H. Lea Cockerham  
Council Member Ryan Rydor McCune

Absent: 2 - Council Member Nate Smith  
Council Member Dennis Fleming

Also Present: 5 - City Manager Elke Doom  
City Clerk Sheri Pierce  
Deputy City Clerk Allie Ferko  
City Attorney Tony Guerriero  
Assistant City Manager Todd Wegner

**IV. PUBLIC APPEARANCES**

1. **Mark Sullivan & Dustin Huebner, Tailgate Alaska**

**V. PUBLIC BUSINESS FROM THE FLOOR**

**VI. CONSENT AGENDA**

1. **Proclamation: Child Abuse Prevention Month**
2. **Proclamation: Sexual Assault Awareness Month**
3. **Appointment to Providence Valdez Medical Center Health Advisory Council**

MOTION: Council Member Moulton moved, seconded by Council Member Cockerham, to approve the Consent Agenda. The motion carried by the following vote:

Yays: 5 - Mayor Knight, Council Member Moulton, Council Member Needles,  
Council Member Cockerham and Council Member McCune

Absent: 2 - Council Member Smith and Council Member Fleming

**VII. NEW BUSINESS****1. Appeal of Protest to the Renewal of Package Store License #4165 - Three Bears Alaska, Inc.**

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve rescission of the protest by the City of Valdez of package store liquor license #4165 upon notification by the Alcohol and Marijuana Control Board of the intent of Three Bears Alaska to transfer or sell their license within a period of time not to exceed six months. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Mayor Knight, Council Member Moulton, Council Member Needles,  
Council Member Cockerham and Council Member McCune

Absent: 2 - Council Member Smith and Council Member Fleming

**VIII. RESOLUTIONS****1. #17-11 - Appointing the Judges and Clerks for the Regular Municipal Election To Be Held May 2, 2017, and Setting the Hourly Rate of Compensation**

MOTION: Council Member McCune moved, seconded by Council Member Moulton, to approve Resolution # 17-11 appointing the judges and clerks for the regular municipal election to be held May 2, 2017, and setting the hourly rate of compensation. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Mayor Knight, Council Member Moulton, Council Member Needles,  
Council Member Cockerham and Council Member McCune

Absent: 2 - Council Member Smith and Council Member Fleming

**2. #17-12- Amending the 2016 City Budget by Accepting \$70,000 in Partnership Revenues from Providence Health and Services, and Increasing Hospital Department Appropriations in an Equal Amount**

MOTION: Council Member Cockerham moved, seconded by Council Member McCune, to approve Resolution # 17-12 amending the 2017 City Budget by accepting \$70,000 in partnership grant revenues from Providence Health and Services, and increasing hospital department appropriations in an equal amount. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Mayor Knight, Council Member Moulton, Council Member Needles,  
Council Member Cockerham and Council Member McCune

Absent: 2 - Council Member Smith and Council Member Fleming

**IX. REPORTS**

- 1. Report: City Clerk Certification of Eligible Candidates for May 2, 2017  
Valdez Regular Municipal Election**
- 2. Report: February 2017 Legal Billing Summary**
- 3. Airport/City Hall Relocation & Remodel Report**

**X. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS**

- 1. City Manager Report**
- 2. City Clerk Report**
- 3. City Attorney Report**
- 4. City Mayor Report**

**XI. COUNCIL BUSINESS FROM THE FLOOR**

**XII. ADJOURNMENT**